

**TENNESSEE GENERAL ASSEMBLY  
FISCAL REVIEW COMMITTEE**



**FISCAL NOTE**

**SB 2891 - HB 3638**

February 23, 2012

**SUMMARY OF BILL:** Expands the definition of “uses” and “conducts” for the purposes of money laundering criminal offenses to include transport and conceal.

**ESTIMATED FISCAL IMPACT:**

**NOT SIGNIFICANT**

**Assumptions:**

- According to the Department of Correction (DOC), there has been an average of three Class B admissions for money laundering offenses in each of the past 10 years. Estimate assumes there will not be an increase in the number of admissions as a result of including “transport” and “conceal” in the definition of use and conduct.
- According to the District Attorney Generals Conference, expanding the definition of uses and conducts for purposes of money laundering criminal offenses will not impact their prosecution efforts.
- According to the District Public Defenders Conference, the proposed bill will not change the number of cases assigned to district public defenders and will have a not significant fiscal impact.

**CERTIFICATION:**

The information contained herein is true and correct to the best of my knowledge.

A handwritten signature in black ink, appearing to read "Lucian D. Geise".

Lucian D. Geise, Executive Director

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